

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
THE DELUXE CORPORATION

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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Amendment
4/23/99
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**ARTICLES OF AMENDMENT
OF
THE DELUXE CORPORATION**

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FIRST. Article III of the Certificate of Incorporation of The Deluxe Corporation, a Florida corporation, is hereby amended in its entirety to read as follows:

ARTICLE III.

a. Authorized Shares. The total number of shares that may be issued by the corporation is 100,000, all of which shall be of the same class, shall be of the par value of \$.10 per share, and shall be designated common stock.

b. Capital Stock. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

c. Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

d. Voting. Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

e. Preemptive Rights. Shareholders shall have no preemptive rights.

f. Cumulative Voting. Cumulative voting shall not be permitted.

g. Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

SECOND. Each share of common stock issued and outstanding as of the date hereof shall be converted into one share of common stock having a par value of \$.10 per share, upon the filing of these Articles of Amendment with the Secretary of State, State of Florida.

THIRD. Article VII of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

Eva L. Daneker, Esq.
Fisher, Tousey, Leas & Ball
1 Independent Dr., Suite 2600
Jacksonville, Florida 32202
(904) 356-2600
Florida Bar #074659

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THIRD. Article VII of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE VII.

The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one (1).

FOURTH. Article X of the Certificate of Incorporation is hereby deleted.

FIFTH. Article XI of the Certificate of Incorporation is hereby deleted.

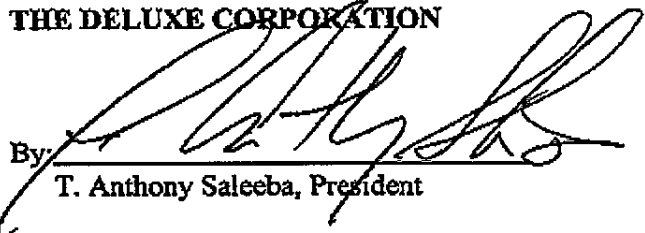
SIXTH. The foregoing amendments were adopted by all of the directors and all of the shareholders of the corporation on the 2 day of April, 1999.

SEVENTH. The number of votes cast for the amendment by the shareholders was sufficient for approval.

EIGHTH. The foregoing amendments shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment, this 2 day of April, 1999.

THE DELUXE CORPORATION

By: 
T. Anthony Saleeba, President

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